

FILED CLERK, U.S. DISTRICT COURT
8/05/2025
CENTRAL DISTRICT OF CALIFORNIA
BY: ASI DEPUTY

CASE SUMMARY

Case Number 2:25-CR-500(A)-PADefendant Number 1U.S.A. v. Jacob Daniel TerrazasYear of Birth 1994☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) HSI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense June 7, 2025

c. County in which first offense occurred

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 18 USC 111e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of
Assignment of Cases and Duties to District Judges, criminal
cases may be related if a previously filed indictment or
information and the present case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: 6/10/2025Case Number: 2:25-MJ-3508Assigned Judge: DUTYCharging: 18 USC 111

The complaint/CVB citation:

☐ is still pending☒ was dismissed on: 6/18/2025**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: DFPD Gabriela RiveraPhone Number: 213-894-2854**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes* ☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ NoThis is the 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

6/18/2025Case Number 2:25-CR-500-PA

The superseded case:

☒ is still pending before Judge/Magistrate Judge

Hon. Percy Anderson

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes* ☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes ☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NOIF YES, list language and/or dialect:

_____**OTHER**☐ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) _____

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☐ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☒ violent crimes/firearms ☐ corporate fraud☐ Other _____
_____**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: 6/16/2025

b. Posted bond at complaint level on: _____
in the amount of \$ 10,000c. PSA supervision? ☒ Yes ☐ Nod. Is on bail or release from another district:
_____Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number:
_____d. ☐ Solely on this charge. Date and time of arrest:
_____e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 7/29/2025

Signature of Assistant U.S. Attorney

Frances S. Lewis

Print Name